

draft

MINUTES OF SPECIAL TOWN BOARD MEETING

May 23, 2017-7:00 pm

1. Call to Order-Chair Roger Anclam called the Special Town Board meeting to order at 7:00 pm.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp, Ron Splan, and Chair Roger Anclam. A quorum was present. Also in attendance was Attorney Joos and Dave Bomkamp.
3. Approval of Agenda-Ron Splan moved to approve the agenda as presented. Second by Tim Sanders. Motion carried with a voice vote.
4. Sale of Squad-There was discussion the Fire Department had contacted Chair Roger Anclam inquiring about transferring the police squad to the Fire Department. No action was taken. Bill Brewer will talk with Chief Huffman.
5. Closed Session per Wis. Stats. 19.85(c) Discussion Regarding Employment and Compensation of Individual(s) Over Which the Town Exercises Responsibility-Chair Roger Anclam moved to go into closed session per Wis. Stats. 19.85(c) for discussion regarding employment and compensation of individual(s) over which the Town exercises responsibility. Second by Ron Splan. Motion carried with a voice vote.
6. Resume in Open Session-No action will be taken.
7. Action Regarding Employment and Compensation of Individual(s) Over Which the Town Exercises Responsibility
8. Adjournment-Bill Brewer moved to adjourn. Second by Tim Sanders. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer